

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 8, 2008 – continuation of April 1, 2008
01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

I. Minutes: none.

II. Communications and Announcements: none.

III. Reports:

Provost: Durgin stated that the state of the budget is still of critical and important concern for Cal Poly and the CSU. The protection under academic freedom applies to provosts and anyone who enjoys retreat rights. Giberti has suggested that all policies, older than 6 years, be reconsidered for completeness and appropriateness. In the College of Engineering, the development of curriculum is deemed as scholarly work. The Senate has resolved to support the academic freedom of the faculty as stated in the AAUP.

IV. Consent Agenda: none.

V. Business Items:

B. Academic Senate and University committee vacancies: The following appointments were made:

College of Business

Distinguished Scholarship Award
 Instruction Committee

Colette Frayne, Management Area
 Kevin Lertwachara, Management Area

College of Engineering

Instruction Committee

Xiaomin Jin, Electrical Engineering

College of Science and Mathematics

Sustainability Committee

Robert Echols, Physics

UNIVERSITY COMMITTEES

Academic Advising Council
 Academic Council for International Programs
 Accommodation Review Board
 ASI Board of Directors
 Athletics Governing Board
 Cal Poly Housing Corporation Board
 Campus Safety and Risk Management Committee

Cynthia Moyer, NRM
 James Keese, Social Sciences
 Kevin Traylor, Kinesiology
 Jim LoCascio, Mechanical Engineering
 Katie McCormick, Art & Design
 Jonathan Reich, Architecture
 Jerome Breitenbach, Electrical Engineering
 Bryan Mealy, Electrical Engineering

CAP Ad Hoc Editorial Coordination and Review Committee

Committee on University Citizenship	Saeed Niku, Mechanical Engineering
Deans' Admissions Advisory Committee	Camille O'Bryant, Kinesiology
Disability Access and Compliance Committee	Dean Arakaki, Electrical Engineering
Health Services Oversight Committee	John Harris, NRM
Information Resource Management Policy and Planning Committee	Samuel Frame, Statistics
Intellectual Property Review Committee	James Sena, Management Area
	Bing Anderson, Finance Area
	Bruce Golden, Dairy Sciences
	Clark Turner, Computer Science
Student Health Advisory Committee	Samuel Frame, Statistics
Students with Disabilities Advisory Committee	Kevin Taylor, Kinesiology
Sustainability Advisory Committee	Bryan Mealy, Electrical Engineering
University Diversity Enhancement Council	Bruno Giberti, Architecture
University Union Advisory Board	Brian Kennelly, Modern Languages & Lit.

C. Approval of caucus chairs for 2008-2009: The following were approved:

College of Agriculture, Food and Environmental Sciences
Dave Hannings, Horticulture & Crop Science
Professional Consultative Services
Johanna Brown, Library
College of Science and Mathematics
Jonathan Shapiro, Mathematics
College of Education
Shirley Magnusson, Teacher Education
College of Engineering
Stephen Klisch, Mechanical Engineering

E. Approval of assigned time for 2008-2009:

Giberti recommended that the Executive Committee authorize the allocation of release time but that it be granted based on the senate chair's recommendation and on negotiations with the committee chairs. M/S/P motion to allocate release time with the premise that next year chair will negotiate with committee chairs and allocate as needed with the Executive Committee's approval.

F. Resolution on WU grade (Instruction Committee): Schaffner presented the resolution, which requests that AS-449-95/IC Resolution on "U" Grades be repealed and that all grade definitions be disseminated quarterly and be easily available to all faculty. M/S/P to agendize the resolution.

G. Resolution on Changes to the Bylaws of the Academic Senate (Executive Committee): Giberti presented the resolution, which requests the approval of changes to the *Bylaws of the Academic Senate*. M/S/P to agendize the resolution as follows.

<u>page</u>	<u>section</u>	<u>change recommended</u>
10	IV.A.1.f	"and there is not time to elect a replacement" removed because of redundancy. Procedures for replacing a CSU academic senator are stated in VII.B.5.
10	IV.A.1.g	"The Chair shall also transmit all official actions of the Academic Senate to the President of the University" removed because this is a function of the Senate office, not a duty of the Chair.

10 IV.A.4 Past Chair, if available, becomes the parliamentarian for Executive Committee and Senate meeting.

- H. Resolution on Faculty Objections to Proposed Project to Implement Engineering Program in Jubail, Saudi Arabia: Hood presented the resolution, which requests that the Academic Senate of Cal Poly recommend to the President and Provost that Cal Poly not proceed with this project. M/S/F to agendize the resolution.

VI. Discussion Items:

- A. Additional Bylaw changes for possible inclusion to the “Resolution on Changes to the *Bylaws of the Academic Senate*”: Due to lack of time, this item was not discussed.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate